

**ROLLING MEADOWS LIBRARY BOARD
FINANCE COMMITTEE MINUTES
6:00 P.M. – WEDNESDAY, JULY 10, 2024
ADMINISTRATION OFFICE**

I. Call to Order

Trustee Priest called to order the Finance Committee Meeting at 6:33 P.M. in the Administration Office.

Committee Members Present: Trustees Phil Priest and Steve Rossi.
Absent: Trustee Mary Erturk

Also Present: Jack Bower, Executive Director; Lucia Khipple, Youth Services Director; Jennifer Collette, Reference Services Director and Mike Mraz, Information Technology Director.

II. Approval of Minutes from the last Finance Committee meeting

Trustee Rossi moved and Trustee Priest seconded that the minutes from the last meeting be approved. The motion was unanimously approved on a voice vote.

III. Meeting Open to the Public for Twenty Minutes

The meeting was open to the public for twenty minutes. No one from the public addressed the Board.

IV. Unfinished Business - none

V. New Business

A. Review of Budget vs. Actual, Expenses By Account and Current Month Reports
The Committee reviewed all reports.

B. Review and Approval of Current Income & Expenses
Trustee Rossi moved and Trustee Priest seconded that expenses for June 2024 in the amount of \$272,882.48 as presented in Attachment B - 07/10/2024 be approved for submission to the Library Board. The motion was unanimously approved on a voice vote.

C. Other New Business
There was no other new business.

VI. Adjournment

Trustee Rossi moved and Trustee Priest seconded to adjourn the meeting. Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote.

The meeting was adjourned at 6:41 P.M.

Approved _____ Date _____
Steve Rossi, Chair, Finance Committee August 14, 2024
Rolling Meadows Library Board